

**DRAFT STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE OVERSIGHT
BOARD
TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

**CITY OF WEST HOLLYWOOD
PLUMMER PARK, COMMUNITY CENTER
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD**

Thursday, September 24, 2015

2:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-4691)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Zimmerman called the meeting to order at 2:05 p.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Members David Flaks, Megan Reilly, Gary Smith, Vice
Chair Yvonne Quarker and Chair Martin Zimmerman

Absent: Board Members Paul Arevalo and Tsilah Burman

III. STAFF COMMUNICATIONS

1. This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board. (15-4411)

John Leonard, Revenue Management Manager, informed the Oversight Board that the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A) was approved by the Department of Finance (DOF) with no changes. Mr. Leonard updated the Oversight Board on current legislation that was signed by Governor Brown relating to the dissolution process of the Former Redevelopment Agencies and how it affects the Oversight Board.

IV. PUBLIC COMMENT

2. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda. (15-4412)

Member of the Public Dan Morin addressed the West Hollywood Oversight Board.

V. ADMINISTRATIVE MATTERS

3. Recommendation: Approve the minutes for February 26, 2015. (15-4413)

On motion of Board Member Reilly, seconded by Vice Chair Quarker, duly carried by the following vote, the Oversight Board approved the February 26, 2015 Minutes:

Ayes: 4 - Board Member Flaks, Board Member Reilly, Vice Chair Quarker and Chair Zimmerman

Abstentions: 1 - Board Member Smith

Absent: 2 - Board Member Arevalo and Board Member Burman

Attachments: [February 26, 2015 Minutes](#)

VI. RECOMMENDATIONS

4. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Schedule 15-16B (January 1, 2016 through June 30, 2016). (15-4414)

John Leonard, Revenue Management Manager, presented a detailed overview of the Staff Report on the Recognized Obligation Payment Schedule 15-16B (ROPS 15-16B) and responded to questions posed by the Oversight Board.

After discussion, on motion of Vice Chair Quarker, seconded by Chair Zimmerman, duly carried by the following vote the Oversight Board adopted Resolution No. OB15-015, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission adopting A Recognized Obligation Payment Schedule for the Period January 1, 2016 through June 30, 2016, Pursuant to Health and Safety Code Section 34177:

Ayes: 5 - Board Member Flaks, Board Member Reilly, Board Member Smith, Vice Chair Quarker and Chair Zimmerman

Absent: 2 - Board Member Arevalo and Board Member Burman

Attachments: [Staff Report](#)
[Attachement 1 - ROPS 15-16B](#)
[Attachement 2 - Resolution](#)

VII. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting.) (15-4437)

John Leonard informed the Oversight Board that the next Regular meeting is scheduled for October 22, 2015 at 2:00 p.m.

6. Adjournment (15-4438)

Chair Zimmerman adjourned the meeting at 2:30 p.m.